

February 17th, 2011 at 6: 32 PM

Finance committee meeting with the Library:

Attendees:

Robert Mullin

Sean Martin

Ken Times III

Linda Geyer

John Griffin

Arrival: 6:48 PM.

Library Director:

Sue Arthur

Advocates for Library Visitors

Meeting was called to order by Robert at 635 PM and second by Sean.

All favour:

3-0-0

First order:

Library:

A brief presentation was done by Sue Arthur, Library Director

Budget has been approved by the Board of Trustees.

Goal was to approve and be certified by the Commonwealth

E.g., To Qualify for Library Loan, Training, Grant opportunities, Statewide Programs, Share resources with an additional 35 libraries throughout the Commonwealth of MA.

The Town has not met the requirement for the Massachusetts Board of Library, (MBLC) – for five year running.

Library aids in the school with support, materials, etc. ---

See addendums provided in packet provided 17 February, 2011.

Increase in Fees is detailed ---due to Consortium fees.

Sean:

40 hour requirement?

Answered: Three people in the library at all times, very slim

Linda:

How many computers?

About 13— would replace 6.

Ken:

Process by which to Fund the Budget

Rob:

Salary increase --- Increase in hours and increase their STEP increases.

Additional dialogue was discussed with the Finance Committee and Library Director and Advocates.
Other possibilities, the urge of keeping the funding at the level requested.

Bill Lekas, trustee --- discussed his role as Library Trustee and his role and the hope of working towards maintaining the Library at the budget. ---

POLICE:

Chief of Police Mulligan

Deputy Chief Burrows

Administrative Assistant

Chief Presented a Long Term Financial Plan see attached addendum.

Chief went through his Budget Proposal:

Discussed Pay Rates and Stipends, Three officers per shift, maximum is four.

Overtime: Second shift and Late Night

Injuries etc. That occurs, to cover for varying needs, to insure three officers at all times.

John Griffin

Discussed the Quinn Bill and their Base—how it is structured—and comes to the number.

Rob Mullin:

Lt. Hires--- Detail the process by which they offset one another, and offsetting the supervisors, so that there is minimal overtime.

Linda:

Additional questions on Reserve Officers.

Chief Additionally Discussed grants, details of how the police have sought out grants etc. and create different “out of box” methods to obtain funding.

E.G., Dare Officer

Discussion was completed on the building, ok.

Discussion on Communication:

Regionalization? --- is it possible, why not?

The Chief mentioned that to regionalize the Town would have to participate in the creation of a complete infrastructure and process in place.

There was further discussion on the budget process for the library and the police and funding.

Motion to adjourn at 9:02 PM by Ken second by Linda:

Vote 5-0-0 to adjourn.

Submitted by Ken Times III

